2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # P98000058394 1. Entity Name ARCHITECTURE & DESIGN GROUP, INC 02-24-2002 90056 050 ***150.00 Principal Place of Business Mailing Address 720 BAYSHORE DR 2829 INDIAN CREEK DR 1405 **MIAMI FL 33140** FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number. 65-0848677 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TENORIO, ANGELA M Street Address (P.O. Box Number is Not Acceptable) 2829 INDIAN CREEK DR 1405 **MIAMI FL 33131** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SCHWEICKERT, CHARLES NAME STREET ADDRESS STREET ADDRESS 720 BAYSHORE DR 802 CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME TENORIO, ANGELA M NAME STREET ADDRESS 2829 INDIAN CREEK DR #1405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI FL 33140 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

FILED